## Non Public Minutes Review Carroll County Commissioners

**Date:** October 18, 2017

**Members Present**: Commissioner Babson 

☑

Commissioner Bevard
Commissioner Hounsell

☑

Administrator Robichaud

Motion to enter Nonpublic Session made by Commissioner Hounsell seconded by Commissioner Babson

Specific Statutory Reason cited as foundation for the nonpublic session:

Roll Call vote to enter nonpublic session:

Commissioner Hounsell "Aye"

Commissioner Bevard "Aye"

Commissioner Babson "Aye"

Other persons present during nonpublic session:

Description of matters discussed and final decisions made: Non Public Minutes Review

Commissioner Babson motioned to approve and unseal non-public minutes of October 11, 2017 seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Hounsell motioned to approve and keep sealed non-public session 1 of October 11, 2017 seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard motioned to approve and unseal non-public minutes session 2 of October 11, 2017 seconded by commissioner Hounsell: motion passed on a 2-1 with Commissioner Babson voting "Nay"

**Note**: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the

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information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

These minutes recorded by:

**Minutes Approved On** 

Sealed

Unsealed 🏻

Amanda Bevard Chairperson

David Babson, Vice Chair

Mark Hounsell, Clerk